



A-1

01/22/2013

Board of Park Commissioners  
Regular Meeting  
Minutes

Tuesday, December 18, 2012  
4:00 – 5:30 p.m.

Council Chambers  
401 N. Morton St.

**CALL TO ORDER**

The meeting was called to order by Mr. Carter at 4:00 p.m.

**Board Present:** John Carter, Les Coyne, Joe Hoffmann, Jane St. John

**Staff Present:** Mick Renneisen, Judy Seigle, Dave Williams, Elizabeth Tompkins, Paula McDevitt, Bev Johnson, Kim Ecenbarger, Steve Cotter, Ellen Campbell

**City Partner:** Brad Wilhelm, Rhino's All Ages Club

**A. CONSENT CALENDAR**

A-1. Approval of Minutes of November 27, 2012 Meeting

A-2. Approval of Claims Submitted November 28 – December 17, 2012

A-3. Approval of Non-Reverting Budget Amendments

A-4. Review of Business Report

Mr. Hoffmann made a motion to approve the Consent Calendar as presented. Mr. Coyne seconded the motion. Motion unanimously carried.

**B. PUBLIC HEARINGS/APPEARANCES**

**B-1. Public Comment Period**

No public comment at this time.

**B-2. Bravo Award – Maggie Sullivan/LSND, Park Ambassador**

Ms. Tompkins addressed the Board and stated that the December Bravo Award is being presented to Maggie Sullivan for her volunteer time with the Leonard Springs Nature Days (LSND) program and as a Park Ambassador. A Bloomington native, Ms. Sullivan studied engineering at Purdue and permaculture and ecovillage design in Oregon. She has worked as an environmental consultant and educator. Ms. Sullivan currently works at Bloomingfoods. She also serves as chair of the Bloomington Commission on Sustainability, president of the board of the Center for Sustainable Living, member of the Bloomington Growth Policy Plan Steering Committee, and as a service team member for the Girl Scouts of Central Indiana – Monroe County. Ms. Sullivan started volunteering with BPRD as an environmental educator for Sycamore Land Trust. She volunteered for two LSND sessions this fall and has volunteered many times over the course of the program. She is also the Park Ambassador for RCA Park. She's a positive representative of parks and has the best interest of her community in mind in her ambassador role.

Ms. Sullivan addressed the Board and stated that she feels very lucky to live in a community with such a great Parks System. She feels it is a privilege and fun to work with LSND program and enjoys her volunteer time with the Department.

**B-3. Parks Partner Award – None this month**

**B-4. Staff Recognition – None this month**

## **C. OTHER BUSINESS**

### **C-1. Review/Approval of the Right-of-Way for road on construction on Bloomfield Road at Twin Lakes Park**

Mr. Renneisen addressed the Board seeking approval of the right-of-way parcel for road construction at Twin Lakes Park. Road construction on the 2<sup>nd</sup> Street (Bloomfield Road)/Weimer Road project is anticipated to begin in March 2013. Construction will involve realigning the parking lot at the TLRC facility and construction of a roundabout to ease traffic flow patterns. In addition, the entrance to the Twin Lakes softball fields will be eliminated with all traffic to and from the Twin Lakes Complex being routed through one point of entry. Mr. Renneisen stated that City Legal has reviewed and approved all documentation for this right-of-way.

Mr. Hoffmann made a motion to approve the right-of-way. Mr. Coyne seconded the motion. Motion unanimously carried.

### **C-2. Review/Approval of Consultant Contract for Clear Creek Floodway Boundary Revision**

Mr. Williams addressed the Board seeking approval of a contract with Butler Fairman and Seufert (BFS) to submit a *LOMR* (Letter of Map Revision) to revise and update the Clear Creek floodplain in the Switchyard property. The consultant fee for this project is \$27,900. He stated that a preliminary inspection of the Clear Creek floodplain mapped boundary was included in the Switchyard Master Plan. The inspection determined that the existing floodplain map was substantially over calculated (approximately 63%) and that submittal of *LOMR* to redraw the line would be beneficial not only for the future park development, but also to adjacent private property owners. The Thomson/Walnut/Winslow TIF will fund the cost of this project.

Mr. Hoffmann made a motion to approve the consultant contract with BFS for the Clear Creek Floodway Boundary revision. Mr. Coyne seconded the motion. Motion unanimously carried.

### **C-3. Review/Approval of Grant Agreement with Rhino's All Ages Club**

Ms. McDevitt addressed the Board seeking approval of the grant/partnership agreement with Rhino's All Ages Club. She stated that this agreement has been in place for the past 17 years and provides recreation and entertainment opportunities for youth ages 13-21. Most recently, BPRD and Harmony Education Center have partnered in creating Rhino's after-school programming (Youth Radio, Youth Video, Mural Arts Project, Youth Screen Printing, and Youth Publication). Past and current grantors to Rhino's include United Way, CARES, BAAC, and Indiana State and Monroe County Tobacco Prevention Coalitions. Changes made to the partnership include:

- Restructuring the agreement to function as a grant partnership agreement
- Distribution of grant funds
- Reporting criteria and documentation

BPRD will provide funding to Rhino's in the amount of \$45,844 payable in two installments of \$22,922 in January 2013 and July 2013. Rhino's will provide BPRD with detailed report specifying the application of BPRD's \$45,844 funding. Rhino's shall provide BPRD with a copy of their complete line item budget by January 31, 2013. Rhino's shall provide BPRD with a list of all their funding sources and figures by January 31, 2013. Rhino's shall complete a monthly report and return to BPRD by the 5<sup>th</sup> of every month. The reports shall include participation numbers by program, expenses related to BPRD grant funding, and any additional funding sources secured by Rhino's.

Mr. Hoffmann made a motion to approve the partnership/grant agreement with Rhino's All Age Club. Mr. Coyne seconded the motion. Motion unanimously carried.

## **D. REPORTS**

### **D-1. Operations Division – No Report**

### **D-2. Recreation Division – No Report**


D-3. Sports Division – No Report

D-4. Administration Division – No Report

**ADJOURNMENT**

Meeting adjourned at 4:25 p.m.

Respectfully Submitted,

A handwritten signature in cursive script, reading "Judy Seigle".

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Judy Seigle, Secretary Board of Park Commissioners